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**GENEVA COMMUNITY UNIT
SCHOOL DISTRICT NUMBER 304
BOARD OF EDUCATION
227 North Fourth Street, Geneva, IL 60134
630.463.3000**

**NOTICE & AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, September 9, 2019
7:00 PM**

Coultrap Educational Services Center, 227 North Fourth Street, Geneva, IL

- 1. REGULAR MEETING CALL TO ORDER (Policy 2:220)**
 1. 1. Roll Call
 1. 2. Welcome
 1. 3. Pledge
 1. 4. Reminder to Sign Attendance Record
- 2. APPROVAL OF MINUTES (Policy 2:220)**
 2. 1. Regular Session, August 26, 2019
 2. 2. Executive Session, August 26, 2019
- 3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**
 3. 1. GHS Graduate Information – Dr. Andy Barrett, Shonette Sims, David King
 3. 2. IASB Governance Award
- 4. LEGISLATIVE UPDATES**
- 5. SUPERINTENDENT'S REPORT (Policy 3:40)**
- 6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**
 6. 1. 2019-2020 Budget Hearing (Policy 4:10)
 6. 1. 1. Public Hearing Agenda
 6. 1. 2. 2019-2020 Budget
 6. 1. 3. Questions/Comments from Board Members
 6. 1. 4. Questions/Comments from Audience Members
 6. 1. 5. President Closes Hearing
 6. 1. 6. Board Action on Budget

PUBLIC COMMENTS - The meeting agenda includes an opportunity for comments from the audience. **Visitors wishing to address the Board need to complete the form contained in the Welcome to Our Meeting brochure and present it to the Recording Secretary or the Presiding Officer before the meeting is called to order.** It is the prerogative of the Presiding Officer to recognize members of the audience who wish to address the Board during the time reserved for public comment. No discussion of individual students or personnel matters is permitted, as those items are appropriate for closed session pursuant to Section 2 (c) of the Open Meetings Act. If you have a concern regarding an individual student or a personnel issue, you are asked to bring it to the attention of the administration. In the interest of providing all visitors an equal opportunity to address the Board, comments will be limited to five (5) minutes. Those individuals needing more time should submit their thoughts in writing to the Board's Recording Secretary. Visitors addressing the Board need to come to the podium, use the microphone, and state their full name and address because the proceedings are video recorded for later broadcasting to the community. The Board reserves the right to edit the video recordings for the purpose of excluding any public comment regarding an individual student or a personnel issue. **No interviews should be conducted in the meeting room while the Board is in session. If members of the press/audience want to conduct an interview, they should wait until the conclusion of the meeting, or go out in the hallway or to another room.**

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7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. Policy Updates: First Reading – Updated and Reviewed (Policy 2:240)
 7. 1. 1. Policy 4:80, Accounting & Audits – Updated
 7. 1. 2. Policy 4:100, Insurance Management – Updated
 7. 1. 3. Policy 4:110, Transportation – Reviewed
 7. 1. 4. Policy 4:120, Food Services – Reviewed
 7. 1. 5. Policy 4:130, Free and Reduced – Price Food Services – Updated
 7. 1. 6. Policy 4:140, Waiver of Student Fees – Reviewed
 7. 1. 7. Policy 4:150, Facility Management and Building Programs – Reviewed
 7. 1. 8. Policy 4:160, Environmental Quality of Buildings and Grounds – Updated
 7. 1. 9. Policy 4:170, Safety – Updated
 7. 1. 10. Policy 4:175, Convicted Child Sex Offender; Screening; Notification - Reviewed
 7. 1. 11. Policy 4:180, Pandemic Preparedness – Updated
 7. 1. 12. Policy 4:190, Targeted School Violence Prevention Program - Reviewed
 7. 1. 13. Policy 7:60, Residence – Updated

8. INFORMATION

8. 1. Board Meeting/Presentation Schedule
8. 2. FOIA Requests (Policy 2:250)
8. 3. Out-of-State Trip Requests
8. 4. Administrator & Teacher Salary and Benefits Report
8. 5. Cooperative Agreement – Boys Swimming

9. CONSENT AGENDA (Bylaw 0166.1)

9. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 3:50, 5:200, 5:280)
9. 2. Accounts Payable (Policy 4:50)
9. 3. Pay Request #2: \$39,240, Lasswell Masonry, Inc., GMMS, HES & MCE Masonry Restoration Project
9. 4. Pay Request #2 & #3: \$117,706 & \$15,000, Johnson Controls, Mill Creek Elementary School Direct Digital Controls Upgrade
9. 5. Gifts, Grants, Bequests: \$1,000, Two Boston's Pet Store, for updating the boys and girls soccer/lacrosse huts on Burgess Field

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9. 6. Gifts, Grants, Bequests: \$950, Midwest Dental Implantology, for updating the boys and girls soccer/lacrosse huts on Burgess Field

9. 7. Gifts, Grants, Bequests: \$2,000, Grace Power and Control, for cheerleading team jackets

10. PUBLIC COMMENTS

Per Board Policy 2:230, attendees wishing to speak at the Board meeting must register their intention to participate in the public portion(s) of the meeting upon their arrival at the meeting. Complete the form found in the Welcome to Our Meeting brochure (print legibly) and give it to the Presiding Officer or the Recording Secretary before the meeting is called to order.

11. BOARD MEMBER COMMENTS AND REPORTS

Policy Committee, Finance Committee, Boundary Task Force, Communications Task Force, Facilities Task Force, Joint PTO, Geneva Academic Foundation, Geneva All-Sports Boosters, Geneva Music Boosters, Geneva High School Theater Boosters, GEARS, K-12 Discipline Committee, Geneva Coalition for Youth, PRIDE, Fox Valley Career Center, IASB/Legislative, IASB Kishwaukee Governing Board, REMS Grant Advisory Board

None

12. NOTICES / ANNOUNCEMENTS

13. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO LITIGATION, WHEN AN ACTION AGAINST, AFFECTING, OR ON BEHALF OF THE PARTICULAR PUBLIC BODY FINDS THAT SUCH AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING [5 ILCS 120/2(c)(11)]; APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY [5 ILCS 120/2(c)(1)]; COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/(c)(2)]. [5 ILCS 120/2(c)(11)](Policy 2:220)

14. ADJOURNMENT

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